

**AGENDA  
REGULAR MEETING  
WAVERLY VILLAGE COUNCIL  
TUESDAY, MARCH 1, 2016 at 7:00PM  
Council Chambers  
201 West North Street  
Waverly, OHIO 45690**

1. Roll Call:
2. Approval of the Tuesday, February 16, 2016 Minutes:
3. Mayor's Report:
4. Committee Reports:

a. Personnel Committee Report:	Mary Ellen Cormany, Chair
b. Public Service Committee Report:	Steve Fisher, Chair
c. Zoning Committee Report:	, Chair
d. Public Safety Committee Report:	Dick Demlow, Chair
e. Recreation Committee Report:	Forest Blakeman, Chair
f. Finance Committee Report:	Joyce Thompson, Chair

5. Old Business:
6. New Business:
  - a. RESOLUTION #12-2016
    - i. Purpose: To move appropriations, between lines within the individual funds in the Budget Appropriations: General Fund decrease \$3,000.00 and Fire Fund decrease \$2,000.00 as an emergency.
7. Special Speaker:
  - a.
8. Auditors Report:
9. Announcements:
  - a. Next Village Council Meeting: Tuesday, March 15, 2016 at 7:00 p.m.
  - b. Next Planning Commission Meeting: Wednesday, March 9, 2016 at 9:00 a.m.
10. Adjournment: